

CITY COUNCIL MEETING AUGUST 7, 2018 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted August 17 to www.LouisvilleCO.gov.

Yes	No	
X		
X		
X		
X		
X		
X		
X		
	X X X X X	X X X X X

Members of the City Council met in a focus group session to discuss skills, qualifications, and abilities the Council would like to be considered as the City recruits a new Director of Parks and Recreation from $5-6\,\mathrm{pm}$. No action was taken.

AGENDA ITEM		VOTES	
Consent Agenda	X Approved	Denied	Amended
 A. Approval of Bills B. Approval of Minutes: July 17, 2018 C. Approval of Special Meetings on August 14 and August 28 in Place of Study Sessions D. Approval of Appointments of Kyle Brown and Elizabeth Kaufman to the Local Licensing Authority E. Approval of Contract with The Novak Consulting Group for Consulting Services for the City of Louisville Strategic Plan 	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No
REGULAR ITEMS		VOTES	
A. ORDINANCE NO. 1760, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS CERTAIN	Approved N/A	Denied X Other con	Amended tinued to 10/16

SECTIONS OF TITLES 4 AND 14

OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF CITY OPEN SPACE AND PARKS – 2nd Reading – Public Hearing (advertised Daily Camera 7/22/18)

B. ORDINANCE NO. 1761, SERIES 2018 – AN ORDINANCE APPROVING AND AUTHORIZING A PETITION FOR AN AMENDMENT TO THE CITY'S ALLOTMENT CONTRACT WITH THE MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT TO INCREASE THE CITY'S ALLOTMENT OF WINDY GAP WATER UNITS – 2nd Reading – Public Hearing (advertised Daily Camera 7/22/18)	X Approved N/A Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Denied Other Yes X X X X X X X	No
C. DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN GOAL SETTING	Approved N/A	Denied Other gave feedback of	
D. BUILDING PERMIT FEE REVIEW	Approved N/A	Denied Other gav	Amended
	N/A	feedback	c stan
E. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND HYDROMAX USA AND VELOCITY PLANT	X Approved N/A	Denied Other	Amended
SERVICES FOR THE LOUISVILLE PIPELINE ASSESSMENT PROJECT	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No
F. ORDINANCE NO. 1762, SERIES 2018 – AN ORDINANCE	X Approved N/A	Denied Other	Amended

No

G	ORDINANCE NO. 1763, SERIES
	2018 – AN ORDINANCE
	AMENDING TITLE 17 OF THE
	LOUISVILLE MUNICIPAL CODE
	REGARDING WIRELESS
	FACILITIES - 1 st READING, SET
	PUBLIC HEARING 9/4/18

H. ORDINANCE NO. 1764, SERIES 2018 - AN ORDINANCE ADOPTING BY REFERENCE THE **2018 INTERNATIONAL BUILDING CODE, 2018 INTERNATIONAL RESIDENTIAL CODE, 2018** INTERNATIONAL MECHANICAL **CODE, 2018 INTERNATIONAL FUEL GAS CODE, 2018** INTERNATIONAL FIRE CODE, 2018 INTERNATIONAL EXISTING **BUILDING CODE, 2018** INTERNATIONAL PLUMBING **CODE, 2018 INTERNATIONAL ENERGY CONSERVATION CODE, 2018 INTERNATIONAL** PROPERTY MAINTENANCE CODE, AND 1997 UNIFORM CODE FOR THE ABATEMENT OF **DANGEROUS BUILDINGS – 1st** READING, SET PUBLIC HEARING

X Approved N/A	Denied Other	Amended
IN/A	Other	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Yes

XXXXXX

X Approved N/A	Denied Other	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

9/4/18

I. EXECUTIVE SESSION	X Approved N/A	Denied Other_	Amended
CITY MANAGER SEMI-ANNUAL			
EVALUATION Louisville Code of		Yes	No
Ethics, Section 5-2(b), CRS 24-6-	Bob Muckle	X	
402(4)(f) - Authorized topics	Jeff Lipton	X	
	Jay Keany	X	
PENDING LITIGATION (Louisville	Chris Leh	X	
Charter, Section 5-2(d) - Authorized	Susan Loo	X	
Topics - Consultation with an	Dennis Maloney	X	
attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))	Ashley Stolzmann	X	

Adjourned at 10:43 pm.